

**MEETING NOTICE
QUARTERLY COMMISSION MEETING
East Central Wisconsin Regional Planning Commission**

Date: Thursday, January 30, 2025

Time: 10:00 a.m.

Place: Virtual

Please join my meeting from your computer, tablet or smartphone.

<https://meet.goto.com/201470165>

You can also dial in using your phone.

Access Code: 201-470-165

United States: [+1 \(872\) 240-3212](tel:+18722403212)

AGENDA

1. **Call to Order**
2. **Roll Call**
 - A. Introduction of Alternates and Guests
3. **Public Comment**
4. **Approval of Agenda / Motion to Deviate**
5. **Approval of the Minutes** of the October 24, 2024 Commission Meeting
6. **Announcements and Reports**
 - A. Director's Report
 - B. Discussion on Office of Management and Budget Memos related to Federal Funding Impacts**
 - C. SERDI Implementation
 1. Brand Refresh Update
7. **Business**
 - A. **Executive Committee**
 1. Approval of the Minutes for the September 18, 2024, October 16, 2024, October 24, 2024 and November 20, 2024 Meetings
 2. 4th Quarter, 2024 Financial Report
 3. 4th Quarter, 2024 Work Program Performance Report
 4. Resolution 01-25: Amending the 2025 Work Program and Budget for East Central Wisconsin Regional Planning Commission
 5. Resolution 02-25: Amending Resolution No. 08-24 for the Employee Manual for Staff Employed by East Central Wisconsin Regional Planning Commission
 6. Resolution 03-25: Authorizing the Executive Director to Enter into an Agreement for the Small Community Technical Assistance Grant with the National Association of Development Organizations (NADO)
 7. Resolution 04-25: Authorizing the Executive Director to Enter into a Memorandum of Understanding between Appleton International Airport and East Central Wisconsin Regional Planning Commission
 - B. **Economic Development Committee**
 1. Approval of the Minutes for October 2, 2024 Meeting
 - C. **Environmental Management Committee**
 1. No business
 - D. **Transportation Committee**
 1. Approval of the Minutes for October 08, 2023 Meeting

8. Other Business

9. Establish Time and Place for Next Commission Meeting

- A. The next Quarterly Commission Meeting is scheduled *tentatively* at 10:00 a.m. on Thursday, March 27, 2025. Additional meeting details will be forthcoming.

10. Adjourn

Any person wishing to attend this meeting or hearing, who, because of a disability, requires special accommodations should contact the East Central Wisconsin Regional Planning Commission at (920) 751-4770 at least three business days prior to the meeting or hearing so that arrangements, within reason, can be made.